2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003331

Entity Name: AMERICAN SHUTTER WORKS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1495 DONNA MARIE DRIVE MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P.O. BOX 120973 MELBOURNE, FL 32912

FEI Number: 42-1531043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, RICHARD T 1495 DONNA MARIE DRIVE MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 JENKINS, RICHARD T

 Address:
 1495 DONNA MARIE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD T JENKINS MGR 04/28/2011